City of Deer Park City Council Meeting Municipal Building February 9, 2015

President Comer opened the meeting at 7:00 p.m. with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Donnellon, Mrs. Hedger, Mr. Lehane, Ms. Newsom, Mr. Perin, Mr. Rapp, Mr. Tassell.

Change in Agenda

President Comer announced that the following would be tabled and removed from tonight's agenda. Ordinance # 2015-04 2015 Appropriation Ordinance, Ordinance # 2015-05 FOP Labor Contract and Ordinance # 2015-06 Authorizing Auction of Surplus Equipment.

Approval of Minutes

Mrs. Hedger motioned to approve the minutes from the January 26, 2015 Council Meeting, the February 2, 2015 Legislative and Finance Committee Meeting and the February 2, 2015 Committee Meeting. Mr. Donnellon seconded the motion. Motion carried by a unanimous voice vote.

<u>Proclamation Recognizing Amber Park for Perfect Score on 2014 State Survey</u> Cheri Cones, Administrator, Amber Park

Mayor Collins Proclaimed recognition of the outstanding accomplishment of Amber Park for a perfect score on the 2014 State Survey. Cheri Cones, Administrator was in attendance to accept. Ms. Cones stated that Amber Park has been open since 1983 and provides nursing care to seniors with various needs including independent living, assisted living and memory care.

Lt. Daniel Ems, Recruiter for the Hamilton County Sheriff's Department

Lt. Daniel Ems, from the Hamilton County Sheriff's Office addressed City Council to announce that the sheriff's office is seeking highly motivated and qualified candidates, both deputy and civilian staff, to fill numerous positions. You must be 21 years of age and well standing in the community. Please go to www.hcso.org to apply.

Public Comment – None

Standing Committee Reports

Legislative and Finance Committee

January 2015 Income Tax Report

Mrs. Hedger motioned to approve the January 2015 Income Tax report. Mr. Tassell seconded the motion. Motion carried by a unanimous voice vote.

January 2015 NW JEDZ Report

\$6040.26 Mrs. Hedger motioned to approve the January 2015 NW JEDZ Report. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote.

Ordinance #2015-03 Authorizing Legislation for the Blue Ash Road Project

Mrs. Hedger asked the Clerk to read **ORDINANCE 2015-03.** So read. Mrs. Hedger motioned to waive the three reading rule and Mr. Lehane seconded the motion. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Tassell. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

Mrs. Hedger reminded/announced that the following Ordinances will be tabled for the next meeting. Ordinance # 2015-04 2015 Appropriation Ordinance, Ordinance # 2015-05 FOP Labor Contract and Ordinance # 2015-06 Authorizing Auction of Surplus Equipment.

Safety Committee

January 2015 Deer Park-Silverton Joint Fire District Monthly Report

Mr. Lehane presented the January 2015 Fire District Report stating there were 54 Fire runs and 150 EMS runs for a total of 204 runs so far this year.

January 2015 Deer Park Police Department Monthly Report

Mr. Donnellon presented the January 2015 Police Department Report. During the month of January there were 618 calls for service. Mr. Donnellon highlighted an incident that occurred on January 18th when officers responded to the 4100 block of Webster Avenue. Two 15 year old males were walking home from Dairy Mart with purchased snacks when three black male suspects jumped out of a silver SUV and ordered them to the ground. An iPhone, \$13.00, clothing, shoes and the snack items were taken. The suspects fled in the SUV eastbound on Webster Avenue, then turned North on Brookline Avenue. The juveniles were not harmed and ran home to notify the police. Investigation continues.

Mr. Donnellon also mentioned an incident that happened in the early morning hours of Sunday February 8th outside MVP in Silverton. Two women were stabbed by a male suspect. They were taken to the hospital but are both okay. Please be aware of your surroundings. Mr. Rapp added that the Sherriff's office did a great job catching the suspect in this case within 12 hours. Mr. Perin agreed with Mr. Rapp and also mentioned that the Deer Park Police did an excellent job

Mr. Perin agreed with Mr. Rapp and also mentioned that the Deer Park Police did an excellent j with catching all 3 of the First Financial Bank robbers.

Public Works Committee

Winter Operations Report

Mr. Tassell stated that the delivery of road salt has been received.

Other Boards or Committees with a Report

Park Board - None

Citizen Questions or Comments on Agenda Thus Far – None

Correspondence (Clerk of Council) & Miscellaneous – None

New Business – Mrs. Hedger announced that she spoke with Ms. Wilkinson from Deer Park High School and that Student Government Night will be March 23. Barresi's will cater the dinner held at the Community Center with Sweets by La Dawn as the dessert. The city pays for the student's meals. The cost is \$15.00 for City Council and parents of students.

Reports from other City Officials

Treasurer – None

Law Director - None

Auditor – Mr. Applegate announced that the audit starts tomorrow.

Safety Service Director – Mr. Berens announced that Brenda Reinert, our tax clerk is leaving for a new position with another city in early March.

Mayor's Report - None

Executive Session – RE: To Discuss Employee Compensation and Benefits

At 7:23 p.m., Mr. Perin motioned to retire to executive session to discuss employee compensation and benefits including only council members, Mr. Berens, Mr. Applegate, Mayor Collins, President Comer, Mrs. Seitz, Mr. Helmes and Mr. Todd. Mr. Donnellon seconded the motion. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

At 7:44 p.m., Mr. Lehane motioned to end executive session and reconvene the regular meeting. Mr. Perin seconded the motion. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

Adjournment

Mr. Perin motioned to	adjourn the meeting.	Seconded by Mrs.	Hedger. Motion	passed by a
unanimous voice vote.	Meeting adjourned a	at 7:45 p.m.		

Joseph W. Comer	Joanie Perin-Seitz	
President of Council	Clerk of Council	